

**Burnt Store Meadows POA
Board of Directors Meeting
September 20, 2021
Minutes**

Call to Order: The meeting was called to order at 7:00 PM via Zoom.

Establish a Quorum: A quorum was established with the following present: Jay Gile, Melissa Lockhart, Rhonda Hall, Bill Main, and Jim Kaletta.

Also present was Sherry Danko, representing Star Hospitality Management.

Proof of Notice: The meeting notice was posted and distributed in accordance with the Bylaws and Florida Statute 720.

Approval of Minutes: Jim Kaletta Moved, and Rhonda Hall seconded to approve the August 16, 2021 and August 23, 2021 minutes. The motion carried.

ARBs:

572 Roal Poinciana-widen driveway: Jim Kaletta moved, and Rhonda Hall seconded to approve the request. The motion carried.

7500 Carambola and 136 Acalypha-generators with propane tanks: Melissa Lockhart moved, and Bill Main seconded to approve the requests. The motion carried.

7257 No. Plum Tree-painting: Jim Kaletta moved, and Bill Main seconded to approve the request. The motion carried. The request included a new roof which was completed prior to submitting an ARB.

7380 Satsuma-re-screen lanai cage: Bill Main moved, and Rhonda Hall seconded to approve the request. The motion carried.

334 Gold Tree and 7357 No. Tulip Tree-new roofs: Jim Kaletta moved, and Bill Main seconded to approve the requests. The motion carried.

356 Royal Poinciana-shutters: Melissa Lockhart moved, and Jim Kaletta seconded to approve the request. The motion carried. As with all ARBs where appropriate, COPG permits are required.

356 Royal Poinciana-privacy trash can fence: Bill Main moved, and Rhonda Hall seconded to approve the request. The motion carried.

7342 No. Moss Rose-new construction-Royal Homes: Melissa Lockhart moved, and Jim Kaletta seconded to approve the request contingent upon submitting a new landscape plan for approval as the plan submitted was inadequate. The motion carried.

Performance Bonds:

624 Royal Poinciana-Quality Homes: After confirming the provided surety bond met the performance bond requirement, Jim Kaletta moved, and Bill Main seconded to reverse the fine approved at the

7342 No. Moss Rose-Royal Homes-no bond Jim Kaletta moved, and Bill Main seconded to levy a fine of \$1000 (\$100 per day for 10 days) for not providing proof of a performance bond. The motion carried.

Mulch: No action based on the following agenda action.

Spending Policy: Jay Gile moved, and Bill Main seconded to approve a spending policy whereby the Board President or the Manager could spend up to \$250 per month without prior Board approval. The motion carried.

Violations: Jim Kaletta moved, and Bill Main seconded to fine 408 Gold Tree for overnight parking of an RV with out permission. The motion carried. Jim Kaletta moved, and Bill Main seconded to rescind the former vote and approve a fine of \$100 each for two days for parking an RV in the driveway without permission. The motion carried.

Other Comments:

Brief discussion about the low area of greenbelt behind 356 Royal Poinciana.

Adjournment: With no further business to come before the board, Melissa Lockhart moved, and Jim Kaletta seconded to adjourn. The motion carried, and the meeting adjourned at 7:24 PM.

Sherry Danko

Sherry Danko for Bill Main, Secretary